



# Project Consultants Limited

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*Interim Management Assignments and  
Company Secretariat Services; Specialising in  
Company Secretary Services for Foreign Companies  
Listed on the London & European Stock Exchanges*

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Securities and Exchange Commission  
450 Fifth Street MW  
Washington DC 20549  
USA



02 June 2004

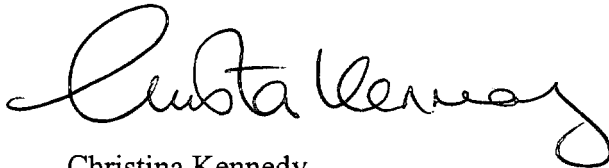
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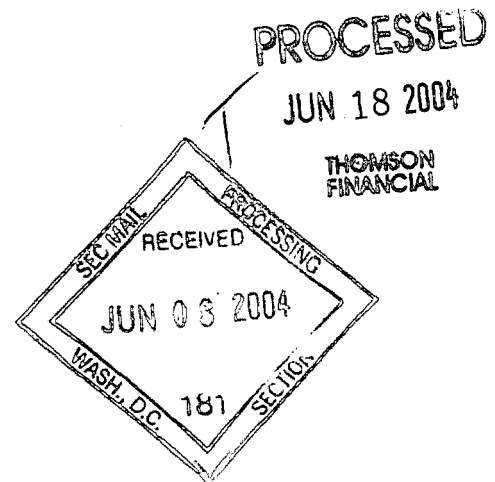
Dear Sirs

**Re: Impala Platinum Holdings Limited 82-359**

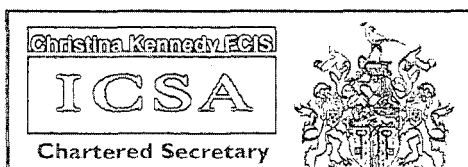
Please find enclosed copy of announcement regarding a change in the directorate.

Yours faithfully

  
Christina Kennedy







C:\Data\Clients\Impala\Impala 2004\Corporate\SEC 020604.doc

Company Number 3124759  
Registered England  
Registered office as above

**Impala Platinum Holdings Limited**  
**(Incorporated in the Republic of South Africa)**  
**(Registration Number: 1957/001979/06)**  
**JSE Share code: IMP**  
**LSE: Impl**  
**ADRS: Impuy**  
**ISIN: ZAE000003554**  
**("Implats")**

We advise the appointment of Dr K Mokhele as an additional non-executive director on the board of Impala Platinum Holdings Limited with effect from 01 June 2004. Following this appointment the board of directors will comprise:

Mr PG Joubert - Chairman  
Mr KC Rumble - Chief Executive Officer  
Mr DH Brown  
Mr RSN Dabengwa  
Ms CE Markus  
Mr JM McMahon  
Ms MV Mennell  
Mr TV Mokgatlha  
Dr K Mokhele  
Mr DM O'Connor  
Ms NDB Orleyn  
Mr LJ Paton  
Mr MF Fleming  
Mr JV Roberts  
Dr FJP Roux  
Mr L van Vught

Johannesburg  
1 June 2004